

CITY OF LEWISTON

CITY COUNCIL

MAY 1, 2000

JOINT MEETING WITH THE AUBURN CITY COUNCIL HELD AT THE LEWISTON COUNCIL CHAMBERS AT 5:30 P.M.

COUNCIL PRESIDENT JOYCE BILODEAU AND AUBURN MAYOR LEE YOUNG PRESIDING.

PRESENT LEWISTON: Councilors, Gousse, Bernier, Carignan, Jean, Samson and Adams, Acting City Administrator Phil Nadeau, Finance Director Richard Metivier and Director of Budget/Purchasing Norman Beauparlant.

ABSENT LEWISTON: Mayor Kaileigh Tara due to family emergency.

PRESENT AUBURN: Councilors Livingston, DeFilipp, Dennison, Matzen, Levine, Carbonneau and Guay, City Manager Patricia Finnigan, Assistant City Manager Mark Adams, City Clerk Mary Lou Magno and Finance Director Jill Eastman.

Meeting called to order at 5:30 p.m. by Lewiston Council President Joyce Bilodeau.

Pledge of Allegiance to the Flag.

Mayor Lee Young reviewed ground rules for joint meetings indicating that separate action for each City would be called for on each item, all Councilors concurred.

Auburn Councilor Guay requested clarification on what the vote by each Council meant. Response from Mayor Young and Council President Bilodeau was that vote would mean agreement to move the budget forward pending final budget resolve.

LEWISTON-AUBURN ECONOMIC GROWTH COUNCIL

Marty Eisenstein, Chairman of the LAEGC Board, gave the presentation of the budget and of the activities of the Growth Council over the past year.

Several Councilors from both communities commented on the outstanding work of the Growth Council.

VOTE(1)

Motion by Lewiston Councilor Adams, seconded by Lewiston Councilor Samson:

To approve the Lewiston-Auburn Economic Growth Council Budget of \$395,150 with the Lewiston share from the general fund set at \$76,876. Passed - Vote 7-0

Auburn also voted to accept the LAEGC Budget and to fund it at the \$76,876 level.

AUBURN-LEWISTON MUNICIPAL AIRPORT

Carol Niewola, Airport Manager, presented the proposed FY2001 Budget as adopted by the Airport Board of Directors. She reviewed the various needs of the Airport and noted that the budget calls for an increase of \$20,566 or 28.23% over last year's allocation from each community.

VOTE(2)

Motion by Lewiston Councilor Gousse, seconded by Lewiston Councilor Jean:

To approve the Auburn-Lewiston Municipal Airport Budget at the requested amount of \$93,429 as recommended by the Airport Board of Directors. Passed - Vote 7-0

Auburn tabled action on the Airport budget until later in their review process.

L/A ARTS

Richard Willing, Executive Director of L/A Arts presented the request for funding for L/A Arts. Mr. Willing noted that the request for FY2001 represents a \$7,000 increase from Lewiston and a \$3,500 from Auburn over last year's allocations.

VOTE(3)

Motion by Lewiston Councilor Adams, seconded by Lewiston Councilor Carignan:

To approve the request from L/A Arts for funding in the amount of \$25,000 as Lewiston's share of the FY2001 Budget. Passed - Vote 7-0

Auburn tabled action on L/A Arts Budget request until later in their review process.

L/A TRANSIT COMMITTEE

Mark Adams, Chairman of the Lewiston-Auburn Transit Committee presented the proposed 2001 Fiscal Year Budget.

VOTE(4)

Motion by Lewiston Councilor Gousse, seconded by Lewiston Councilor Carignan:

To approve the L/A Transit Committee Budget with the Lewiston share set at \$75,936. Passed - Vote 7-0

Auburn approved the budget with the Auburn share set at \$75,936.

MAINE MUSIC SOCIETY

Betty Robinson from the Maine Music Society Board of Directors presented the request for funding indicating that the fund request is a reduction from \$2,000 to \$1,500 from each community.

VOTE(5)

Motion by Lewiston Councilor Gousse, seconded by Lewiston Councilor Samson:

To approve the funding request of \$1,500 from the City of Lewiston in support of the Maine Music Society summer series. Passed - Vote 7-0

Auburn approved the funding at the \$1,500 level as their support for the Music Society summer series.

L/A CABLE ADVISORY COMMITTEE

Joanne Potvin, Co-Chair of the L/A Cable Advisory Committee and Adolph Holmes, Station Manager Great Falls TV, presented the budget request based on use of one (1%) percent of the Franchise fees received by each City.

VOTE(6)

Motion by Lewiston Councilor Samson, seconded by Lewiston Councilor Jean:

To approve the Great Falls TV Budget request based on the use of one (1%) percent of the franchise fees received by Lewiston. Passed - Vote 7-0

Auburn also voted to approve the Great Falls TV Budget based on the use on one (1%) percent of the franchise fees received by Auburn.

VOTE(7)

Motion by Councilor Gousse, seconded by Councilor Jean:

To adjourn at 6:55 p.m. Passed - Vote 7-0

A true record, Attest:

CITY COUNCIL

MAY 1, 2000

Norman Beuparlant
Director of Budget/Purchasing
Lewiston, Maine